

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING

JANUARY 4, 2004

AGENDA

Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623) 386-4691 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TTD 623 386-4421)

Members of the Town Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by Council in any order.

1. Call to Order/Pledge of Allegiance/Roll Call.

Council Action: None.

2. Comments from the Public – Members of the audience may comment on any item of interest.

Council Action: None. Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

Approval of items on the Consent Agenda – All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

CONSENT AGENDA

***3. Council to consider approval of the minutes of the December 7, 2004 Council workshop, and regular Council meeting, December 14, 2004 Special Meeting and the December 21, 2004 regular Council meeting.**

***4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

5. New Business

***5A. Council to consider and if advisable consider approval of the Information Technology request of \$35,000 from the contingency line item (1051-609) for the purchase of additional high speed network connections.**

*Council Action: Motion to approve *3, *4, and *5A.*

NON CONSENT AGENDA

5B. Council to consider and if advisable, approve an Upgrades and Expansion Contract No. 2: Capacity Acceleration Agreement with Camp Dresser & McKee, Inc. to design and implement an interim expansion to 1.5 million gallons treatment capacity for the Wastewater Treatment Plant.

Council Action: Discussion and possible motion.

5C. Council to consider and if advisable, approve a contract with Garney Construction to act as the Construction Manager at Risk for the Wastewater Treatment Plant 1.5 MGD and 3.0 MGD upgrades. Garney Construction would provide pre-construction services for an amount not to exceed \$116,122.00.

Council Action: Discussion and possible motion.

5D. Council to consider and if advisable, approve Amendment No. 1 with Camp Dresser & McKee, Inc. (CMD) for the Northeast Sewer Community Facilities District by amending the Scope of Services in the existing agreement and increasing the amount of the contract to a new lump sum amount of \$1,298,900.00. (\$170,140.00 increase)

Council Action: Discussion and possible motion.

5E. Council to consider and if advisable, approve or deny the Sundance Fire Station No. 312 Construction Manager at Risk Agreement, Construction Services, GMP No. 1 between the Town of Buckeye and Smith Construction Management, Inc.

Council Action: Discussion and possible motion.

5F. Council to consider and if advisable, approve or deny the Buckeye Recreation Center and Library Addition Construction Manager at Risk Agreement, Construction Services, GMP No. 1 between the Town of Buckeye and Smith Construction Management, Inc.

Council Action: Discussion and possible motion.

5G. Council to consider and if advisable, approve the lease/purchase (4 year term, single payment cost approximately \$5,800 annually) through Ford Motor Company of a pickup truck for the Public Works Director.

Council Action: Discussion and possible motion.

5H. David Owens, Acting Chief of Police, will make a presentation on the Town's participation in a proposed assessment for radio equipment (800 MHz) that will be completed by the City of Glendale with possible funding and to authorize the Acting Chief and Manager to sign the commitment letter.

Council Action: Discussion and possible motion.

5I. Council to consider and if advisable adopt Resolution 01-05 ordering and calling a Special Franchise Election to be held on May 17, 2005 to submit to the qualified electors thereof the question of granting a Franchise to Arizona Public Service Company to provide electrical services in the Town of Buckeye.

Council Action: Discussion and possible motion.

5J. Council to consider and if advisable, transfer money from the contingency line item under the Non-Departmental Department to create a new Public Information Officer position in the Administration Department.

Council Action: Discussion and possible motion.

6. Acting Town Manager's Report. – The Manager may provide a brief summary of current events; however, there can be discussion on the following matters:

Manager's update on Council related matters.

Update of Legislative issues.

7. Comments from the Mayor and Council – Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action of information presented. Council may direct inquiries to staff.

8. Adjournment.

Council Action: Motion to adjourn.